## RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held March 4, 2014 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, Martin Cannan, and Kyle Larson. Council Member Cannan led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Acting Public Services Director Dawn Willhelm, and Acting Community Development Director Dave Paskett.

Council Member Faubion moved, seconded by Council Member Smith to excuse Council Member Christensen from the meeting. Motion passed unanimously.

<u>Approval of the Agenda</u> – Council Member Smith moved, seconded by Council Member Gard to approve the agenda as presented. Motion passed unanimously.

## **Communication from the Floor** – None.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – February 18, 2014 Regular Council Meeting; Approval of the Minutes – March 3, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – March 3, 2014; Approval of Delinquent Fines of Deceased Defendants – March 2014; Ordinance No. 14-004, Second Reading – 2012 ICCC Code Adoption; Taxi Cab License Application – R&M Taxi. Finance Committee recommended approval of the bills to be paid in the amount of \$116,821.83, manual checks in the amount of \$3,084.58, payroll/liabilities for 2/21/14 in the amount of \$345,823.27, for a total of \$465,729.68. Council Member Smith moved, seconded by Council Member Faubion to approve the consent agenda, with the removal of the February 18, 2014 Regular Council Meeting Minutes to consider separately. Motion passed unanimously. Council Member Smith moved, seconded by Council Member Gard to approve the February 18, 2014 Regular Council Member Gard voted aye on the approval of the agenda and abstained from the vote on the consent agenda. Motion passed unanimously.

<u>Ordinance No. 14-002, Third & Final Reading – Rezone 1415 W. Monroe</u> – Council Member Faubion moved, seconded by Council Member Smith to approve Ordinance No. 14-002 on third and final reading. A roll call vote was conducted and motion passed with Council Member Gard abstaining from the vote.

<u>Ordinance No. 14-003, Third & Final Reading – Main Street Signs</u> – Council Member Smith moved, seconded by Council Member Gard to approve Ordinance No. 14-003 on third and final reading. A roll call vote was conducted and motion passed unanimously.

<u>WAM Resolutions Discussion</u> – Council Member Gard moved, seconded by Council Member Faubion to present all the resolutions recommended by the City Administrator to WAM for consideration at the WAM Convention in June. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Smith, Faubion and Gard reported on the WAM Convention and PAWS Board, respectively. Council Member Smith also stated that the Finance Committee Chairman would be elected at the next Finance Meeting.

<u>City Administrator's Report</u> – Mr. Weaver reminded the Council that there will be a Council Work Session where John Schumacher will come to speak about Indian Law and the EPA opinion. Also on the work session agenda will be discussions about park reservation fees. Mr. Weaver also stated that the City will begin advertising for a new Public Services Director. There will also be a meeting with WYDOT regarding the downtown benches and trash receptacles. Mr. Weaver also reminded the Council and all City Boards of the Robert's Rules of Order training that will be held after the Council Meeting on March 18, 2014. Mr. Weaver also stated that Riverton Rendezvous Committee has submitted a grant application to the Chamber of Commerce for the Tourism Asset Dollars grant program and will be submitting one to the Fremont County Recreation Board for the Rendezvous Event to be held July 11-20, 2014.

<u>Mayor's Comments</u> – Mayor Warpness commented on the Council Goal Setting Retreat and the Job Corps Partnering Meeting.

**Executive Session** – Council Member Gard moved, seconded by Council Member Smith to convene into Executive Session at 7:45 p.m. for the purpose of Potential Litigation and Real Estate. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Smith to convene into regular session at 8:47 p.m. Motion passed unanimously.

<u>Adjourn</u> – There being no further business to come b seconded by Council Member Smith to adjourn the Reg unanimously.	
CITY OF RIVERTON, WYOMING	
ATTEST:	Ronald O. Warpness Mayor
Courtney V. Bohlender City Clerk/Director of Administrative Services	
Publication Date:	
ksw 3/5/14	